

## COMMITTEE ON FINANCE

**May 4, 2004**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault, and Forest

Resolution:

“Authorizing the Finance Officer to effect a transfer of Fifty Thousand Dollars (\$50,000.00) from EPD Contingency to Maintenance and Repair.”

On motion of Alderman Thibault, duly seconded by Alderman Roy it was voted to read the Resolution by title only, and it was so done.

On motion of Alderman Osborne, duly seconded by Alderman Sysyn it was voted that the Resolution ought to pass and be enrolled.

Alderman Guinta asked is it appropriate to bring Committee Member Donovan forward at this time to discuss...is that in Finance or after Finance.

Mayor Baines answered I think we will do that after Finance when we get back to the agenda.

There being no further business, on motion of Alderman Shea, duly seconded by Alderman Garrity it was voted to adjourn.

A True Record. Attest.

City Clerk